

LTI/SE/STAT/2021-22/03

April 12, 2021

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**NSE Symbol: LTI**

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**BSE Scrip Code: 540005**

Dear Sirs,

**Sub: Submission to the Stock Exchanges pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months period ended March 31, 2021**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the certificate issued by Practicing Company Secretary for the six months period ended March 31, 2021.

Please take note of above.

Thanking You,

Yours sincerely,

**For Larsen & Toubro Infotech Limited**

**Manoj Koul**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 16902**

Encl: As above

**Larsen & Toubro Infotech Ltd.**

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India  
T +91 22 6776 6776 | F +91 22 2858 1130



# Alwyn D'Souza & Co.

## Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai- 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,

Mira Road (East), Thane-401107; Tel: 022-28125781; Mob: 09820465195;

E-mail: [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com) ; Website : [www.alwynjay.com](http://www.alwynjay.com)

### Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

We have examined all relevant Books, Registers, Forms, Documents and papers of **Larsen & Toubro Infotech Limited** (CIN: L72900MH1996PLC104693) (the 'Company'), having its Registered Office at L&T House, Ballard Estate, Mumbai-400 001, made available to us by **Link Intime India Private Limited**, having office C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, the Registrars and Share Transfer Agents of the Company, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the certification, **we hereby certify that** that during the half year ended on **31<sup>st</sup> March, 2021**, the Company has not received any request for transfer, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place : Mumbai

Date : 12<sup>th</sup> April, 2021

**Alwyn D'Souza & Co.**

Company Secretaries



A handwritten signature in blue ink, appearing to be "Alwyn D'Souza".

Office Address :

Annex-103, Dimple Arcade,  
Asha Nagar, Kandivali (East),  
Mumbai 400101.

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]

[UDIN : F005559C000056841]